

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA**ADJOURNED REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

MONDAY, AUGUST 23, 2004

5:00 P.M. - Council Chambers

Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. – Council Chambers

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen

Present (Mayor Pro Tem Jill Hardy requested permission to be absent from the meeting pursuant to Resolution No. 2001-54.)

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

Item No. 1

A motion was made by Boardman, second Coerper to add an item to tonight's agenda regarding the need to take action on the city's position on AB710. The City Attorney clarified for Council that this is allowed per government code. The motion carried 6-0-1 (Hardy absent).

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

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Public Comments

Public Works Commission Chair Richard Hart spoke regarding concerns with the Public Works Department Budget. He distributed a Late Communication relative to infrastructure needs.

Speaker spoke regarding his opinion that deferring maintenance costs results in a higher cost later on. He also informed council that the city has only one skilled electrician and for safety reasons electricians should work in pairs.

Staff responded to Council's inquires regarding the Late Communication submitted earlier by the Public Works Commission Chair pertaining to the 2.8 millions dollars for Sidewalk, Curb and Gutter repairs.

1. (City Council/Redevelopment Agency) Budget Study Session No. 2 – Presentation of Fiscal Year 2004- 2005 Proposed Budget (320.20)

The Administrative Services Department will present the proposed FY 2004-05 budget for Council consideration.

*****Communication titled Further Information on Projects for Use of Sales Proceeds From 214 Fifth Street is included in the agenda packet.***

*****PowerPoint presentation submitted by the Administrative Services Department titled Fiscal Year 2004/2005 Budget Presentation Budget Study Session No.2 August 23, 2004 is included in the agenda packet.***

Administrative Services Director Clay Martin presented PowerPoint.

Staff responded to Council's inquires regarding equipment replacement; retiree medical subsidy; supplemental retirement; Calpers; claims expenses and if the city will return to previous service levels.

Staff will return to Council regarding Workman's Compensation; current fund balance relative to supplemental retirement and retiree medical subsidy; proceeds from the sale of 214 5th Street and allocation of the increased revenues from the Hyatt project.

(City Council) Item Added to Agenda per Previous Council Vote - Approve City Council Position on Legislation Pending before the Federal, State, or Regional Government Regarding AB710 (Correa) Restructuring of the OCTA Board (640.90)

Councilmember Boardman distributed a Late Communication titled AB710 (Correa) Restructuring of the OCTA Board informing Council AB710 which was approved as amended by the Senate. It will go back to the Assembly in the next day or two for concurrence and then on to the Governor for approval.

A motion was made by Boardman, second Coerper to approve a position of support for AB710 as amended on August 19, 2004 and authorize the Mayor to send a letter to the legislators and Governor on same. The motion carried. 6-0-1- (Hardy absent)

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

Approved 6-0-1 (Hardy absent)

1. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its City Attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **City of Huntington Beach v. Huntington Beach Police Officers' Association**; United States District Court Case No. SA 01-1125 JVS; and **Scottsdale Insurance Company v. Huntington Beach Police Officers Association**, and the related counterclaim, **American States Insurance v. City of Huntington Beach**, United States District Court Case No. SA 03-1143 JVS. Subject: **City of Huntington Beach v. HBPOA (Gun Range), and related cases.** (120.80)

Reconvene City Council/Redevelopment Agency Meeting

Roll Call Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen

- ** The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**
None

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to **Tuesday, September 7, 2004 in observation of the Labor Day Holiday**, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

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